

*****NOTICE*****
VIOLET WATER SUPPLY BOARD OF DIRECTORS MEETING
3861 CR 61
ROBSTOWN, TX 78380
JUNE 23, 2025

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NOTICE IS HEREBY GIVEN THAT THE VIOLET WATER SUPPLY CORPORATION BOARD OF DIRECTORS WILL MEET FOR A REGULAR MONTHLY MEETING AT THE OFFICE OF VIOLET WATER SUPPLY LOCATED AT 3861 CR 61, ROBSTOWN, TEXAS AT 6:00 P.M. ON JUNE 23, 2025 TO DISCUSS THE FOLLOWING BUSINESS:

Recognition of Guests: Hector Benavidez-NCWD #3
Marcos Alaniz-NCWD#3

Agenda is as follows:

1. Certification of Quorum and Call to Order
2. Review, discuss and take possible action on the NCWD #3-Violet WSC Agreement for Professional Services for the Lead Service Line Replacement Program
3. Review, discuss and approve April 7, 2025 Annual Board of Directors Meeting Minutes
4. Review, discuss and approve March 2025 Financial Statement
5. Review, discuss and approve Water Service Applications
 - a. Yepez meter install from September 2023.
6. Discuss current office manager status.
7. Review, discuss and approve promotion of new office manager.
8. Review, discuss and approve new officer positions.
9. Review, discuss and approve new financial computer system, Quickbooks.
10. Review, discuss and approve shredding company to shred documents.
11. Review and discuss bank and check signing.
12. Review, discuss and take possible action on status of the Preparation & Painting of Existing 50,000 Gallon Water Storage Tank
13. Adjourn Meeting

EXECUTIVE SESSION: Time Entered _____

The Violet WSC Board may go into executive session as pursuant to the Texas Open Meetings Act, codified as Chapter 551, Sections 551.071, 551.072, 551.073, 551.074, and/or 551.076 and the Texas Government code, any time during the Regular Meeting.

Return to Open Session and consider items in executive session; take action as necessary.

Action Taken: _____

Time returned to Open Session _____

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, V.T.C.A. Government Code Chapter 551 that the Board may elect to go into executive session at any time during the above meeting to discuss subjects properly before it when authorized by the provisions of said Act.

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To all Violet Water Supply Members and Customers: To reduce the chance of COVID-19 transmission, and in accordance with Governor Abbott's Executive Order and social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of the Community, Corporation Staff and the Board of Directors. A copy of the Agenda

and meeting packet are available on the Corporation's web site at <https://violetwsc.com>.

Linda Bonner
Name

March 19, 2025
Date

This institution is an equal opportunity provider and employer[®]. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA program Discrimination Complaint Form, found online at "http://www.ascr.usda.gov/complaint_filing_cust.html", or at any USDA office, or call (866)6329992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.